2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State DOCUMENT # P01000086251 05-02-2006 90180 045 ***150.00 LEATHERNECK GUIDE INC. Principal Place of Business Mailing Address 40070000 180 GREAT HARBOUR WAY 180 GREAT HARBOUR WAY **SUITE 3003 SUITE 3003** PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 04282006 CR2E034 (11/05) Chg-P 4. FEI Number City & State Applied For Jacksonville Beach FL Tucksonville Beah 59-3741569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32240 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRAUGHON, RICHARD S Street Address (P.O. Box Number is Not Acceptable) 814 A1A NORTH, STE 307 PONTE VEDRA BEACH, FL 32082 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registe ed agent. 29 Apr 06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** mu Delete BILLE ☐ Change ☐ Addition SHAFFER, GERALD L NAME STREET ADDRESS 180 GREAT HARBOUR WAY SUITE 3003 STREET ADDRESS CITY - ST - ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP ☐ De!ete Change Addition NAME STREET ADDRESS STREET ADDRESS City - ST- ZIP CITY-ST-7iP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY ST-7P CITY-ST-ZiP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C:TY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZiP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherake empowered.

SIGNATURE: _/

OF SIGNING OFFICER OR DIRECTOR

FILED